

Approved March 8, 2022

**MINUTES OF A SPECIAL MEETING/WORKSHOP OF THE  
CUCAMONGA VALLEY WATER DISTRICT  
BOARD OF DIRECTORS  
March 1, 2022**

A special meeting of the Cucamonga Valley Water District Board of Directors was called to order at 4:13 p.m. by President Reed. President Reed led the Pledge of Allegiance.

CALL TO ORDER  
4:13 p.m.

President Reed announced:

1) The meeting is being conducted by teleconference pursuant to Resolution No. 2022-1-1 as permitted under AB 361, in an effort to protect public health, prevent the spread of COVID-19 (Coronavirus), and because state and/or local officials are recommending or imposing measures to promote social distancing.

2) The agenda states that members of the public are permitted to attend the meeting in person at the location listed on the agenda.

3) The agenda also states that the public may listen and provide comment remotely by using the GoToMeeting listed on the agenda.

Ms. Taya Victorino took roll call to ensure all Board Members were present in person or via teleconference.

In Attendance:

Board      Randall James Reed, President  
                 Luis Cetina, Vice President  
                 James V. Curatalo, Jr., Director  
                 Mark Gibboney, Director  
                 Kevin Kenley, Director

Staff        John Bosler, General Manager/CEO  
                 Chad Brantley, Director of Finance and Technology Services  
                 Cindy Cisneros, Executive Assistant  
                 Eduardo Espinoza, Assistant General Manager  
                 Rob Hills, Director of Operations  
                 Roberta Perez, Director of Human Resources and Risk Management  
                 Taya Victorino, Executive Assistant

PUBLIC COMMENT

None.

PUBLIC COMMENT

BOARD PLANNING SESSION

The Board of Directors conducted a strategic planning session to review and discuss upcoming District events in 2022.

This is an information item only. No Board action was taken.

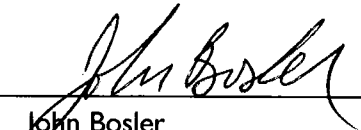
BOARD PLANNING  
SESSION

INFORMATION  
ONLY

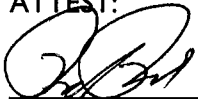
ADJOURNMENT

There being no further business to come before the Board, President Reed adjourned the meeting at 5:44 p.m.

ADJOURNED  
AT 5:44 p.m.

  
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John Bosler  
Secretary/General Manager

ATTEST:

  
\_\_\_\_\_  
Randall James Reed  
President